### Case 1:22-cv-11052-ADB Document 4-4 Filed 06/30/22 Page 1 of 9

# **Harrison Police Department**

Case Number: 01-22-000131

Incident Report

Case Number:	Report:	Occured From:	Occured To:	Report Type:
01-22-000737	01/21/2022 13:46	01/19/2022 13:13	01/21/2022 13:54	Original
Department Classification:		LASE Status.	Case Status Date: 01/21/2022	Cleared: 01/21/2022 13:41

119 PRESTON AV HARRISON New York 10604

Day of Week: Wednesday Dispatched: 01/21/2022 13:13 Responded: 01/21/2022 13:13 Arrived: 01/21/2022 13:20

Map Reference: 6A1

User Defined Table 2: Harrison Police Department Location Type: RESIDENCE-SINGLE FAMILY

Beat Assignment: 06

# Person 1 - Raymond J Colasacco

Person Type: RELATIVE (RE)	Home Phone:	Business Phone:	Other Phone: (914) 760 - 7624
Race: WHITE	Séx: Male	DL Number:	DL Exp. Date:
SSN:	Birth Date: 01/19/1982	Birth Place:	
Person Address: 9 Thonewood RD Armon	k New York 10504	3	
Employer Information:			

Person Information

Age: 40

Ethnic Origin: NON HISPANIC

Adult/Juvenile: ADULT

Reporting Officer: JOSEPH DEFONCE 168	Department: HARRISON	Report Status: Approved
Supervising Officer:		Date/Time:
Verifying Officer: Domenick J GENTILE 140	Department: HARRISON POLICE DEPARTMENT	Date/Time: 01/24/2022 16:07

### Case 1:22-cv-11052-ADB Document 4-4 Filed 06/30/22 Page 2 of 9

# **Harrison Police Department**

Report: 01/21/2022 13:46 Case Number: 01-22-000737

Incident Report

Person	A CONTRACTOR OF THE PARTY OF TH	1176.00	
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Person	A WHIC	VUIO	1.2CZCCC

Race: WHITE	Sex:		
	Male	DL Number:	DL Exp. Date:
SSN:	Birth Date: 01/16/1960	Birth Place:	
Person Address: 58 WEBSTER AV HARRISC	DN New York 10528		e de la companya de l

Person Information

Age: 62

Ethnic Origin: NON HISPANIC

Adult/Juvenile: ADULT

#### Person 3 - Maria Nieves

Person Type: OTHER (OT)	Home Phone:	<b>Business Phone:</b> (860) 833 - 7110	Other Phone:
Race: UNKNOWN (X)	Sex: Female	DL Number:	DL Exp. Date:
SSN:	Birth Date:	Birth Place:	

Person Information

Ethnic Origin: UNKNOWN

Adult/Juvenile: ADULT.

	Report Status: Approved
Supervising Officer:	Date/Time:
그 보다 가는 그 사람들은 사람들이 되었다. 그 사람들은 가는 그 그 때문에 그를 보고 있다. 그리고 있는 것이 되었다. 그리고 있다고 있다.	Date/Time: 01/24/2022 16:07

#### Case 1:22-cv-11052-ADB Document 4-4 Filed 06/30/22 Page 3 of 9

### **Harrison Police Department**

**Report:** 01/21/2022 13:46 **Case Number:** 01-22-000737

Incident Report

#### Person 4 - Jim Finley

Person Type: OTHER (OT)	Home Phone:	Business Phone:	Other Phone: (630) 962 - 1373
Race: WHITE	Sex: Male	DL Number:	DL Exp. Date:
SSN:	Birth Date:	Birth Place:	
Person Address:			
Employer Information:	ı		

Person Information

Ethnic Origin: UNKNOWN

Adult/Juvenile: ADULT

# Business 1 - Crime scene clean up

Business Type:	Business Phone:	Address:
OTHER (OT)	(475) 559 - 4729	Waterbury Connecticut

#### Narrative 1 - ORIGINAL

Dispatched to 119 Preston Ave on the report of a civil matter.

Upon my arrival I met with Mr. Raymond Colasacco and Mr. Rick Colasacco.

Mr. Raymond Colasacco advised me he was provided a number for a cleanup crew on January 19, 2022 from The Westchester County Medical Examiners Office.

Mr. Raymond Colasacco advised me he contacted Crime Scene Cleanup (800-991-3645).

At 0315 hours on January 20, 2022 a representative named Chris arrived from the company Aftermath at 119 Preston Ave, and met with Mr. Rick Colasacco and advised him that he could not start work until he was provided an insurance policy number.

Mr. Rick Colasacco could not find the policy number and Chris left the scene without performing any work.

The next day Mr. Ray Colasacco found the policy number and contacted Chris with the information.

Chris advised Ray that he would be assembling a crew to begin work as soon as possible.

At approximately 1330 hours on January 20, 2022, Chris and a male and female arrived in a van from Aftermath to conduct the work.

Chris reassured Raymond that the work would

be covered by insurance and not to worry.

Raymond advised me he had signed papers provided to him by Chris and signed agreements on a tablet.

Chris reassured Ray again to

that insurance would be covering the work and that he would only be responsible for the deductible.

Raymond stated he was not provided any copies of documents he signed for.

At approximately 1440 hours on January 20, 2022 Aftermath began work at 119 Preston Ave.

Reporting Officer: JOSEPH DEFONCE 168	Rèport Status: Approved
Supervising Officer:	Date/Time:
Verifying Officer: Domenick J GENTILE 140	Date/Time: 01/24/2022 16:07

#### Case 1:22-cv-11052-ADB Document 4-4 Filed 06/30/22 Page 4 of 9

## Harrison Police Department

Incident Report

Report: 01/21/2022 13:46 Case Number: 01-22-000737

At 1707 hours on January 20, 2022 Chris sent Mr. Raymond Colasacco a text message letting him know they were taking a 45 minute lunch break.

At 1809 hours the female employee contacted Mr. Rick Colasacco and told him that she needed access to 119 Preston Ave since they were back from their lunch break.

Mr. Rick Colasacco responded to 119 Preston Ave and as soon as they had access to the residence Chris advised that there was a problem and work needed to be stopped.

Chris advised me that Liberty Mutual wanted to send an adjuster to the scene to justify the \$37,000 worth of work that was quoted. At this point Chris and his crew took their equipment and left the property.

At this point Mr. Raymond Colasacco Mr. Elias Rabadi at Liberty Mutual and he was advised that Liberty Mutual did want to send an adjuster, but never issued a stop work order.

On the morning of 01/21/2022, Mr. Raymond Colasacco received a call from Brian, a supervisor at Liberty Mutual.

Brian advised that the company Aftermath and Crime Scene Cleanup were under investigation and that Chris never called Liberty Mutual for authorization for the work.

Mr. Raymond Colasacco would like to document the incident at this time in case of possible insurance fraud. See attached witness depositions from Raymond and Rick Colasacco.

Sgt. Hinchey contacted the Westchester Medical Examiner's Office and advised them of the incident that occurred and that Aftermath/Crime Scene Cleanup is under investigation for possible insurance fraud.

Reporting Officer: JOSEPH DEFONCE 168	Department: HARRISON	Report Status:
Supervising Officer:	HARRISON	Approved  Date/Time:
Verifying Officer:	<b>I</b> D	
Domenick J GENTILE 140	Department: HARRISON POLICE DEPARTMENT	Date/Time: 01/24/2022 16:07



# HARRISON POLICE DEPARTMENT

650 North Street Harrison, NY 10528 (914) 967-5111



#### REPORT ATTACHMENTS

\*Indicate which forms were completed.

HPD Case #

Incident Type

CIVIL MATTERS

**Incident Address** 

W. HARREDON NY 10604

(0)	Witness Deposition
0	Property Clerks Invoice
0	Lost/Stolen Property Form
0	Impound Report
0	IJ Portal Printouts
0	Owners Deposition
0	Other

- Use of Force Report (Non-Arrest)
- o Missing Person Report
- o Animal Bite Report
- o Burglary Questionnaire
- o Stolen Vehicle Affidavit
- o Auto Theft Questionnaire

Notes:

Officer Signature: PO Modern DEForce | 140 | 165 | Date: 1-21-22 |
Supervisor Signature: A Date: 01/24/22

Page 1 of 4



TOWN/VILLAGE OF HARRISON, N.Y. POLICE DEPOSITION OF WITNESS TO ACCOMPANY COMPLAINT OR INFORMATION SEC. 100.20 CPL

REPORT# Ja-737
DATE 1-21-22
PAGE 2 OF 2

STATE OF NEW YORK, COUNTY OF WESTCHESTER, TOWN/VILLAGE OF HARRISON.
Report T Colorico 1/19/82 , STATES AS FOLLOWS
On the pight of Jan 19 2022 of by the trajec cush at 119 Prestor Ac
my Sendy and I were given a list of Trage Incident clean of crows by
Uncle Rick Colasacco called the First nave on the list Crime Scene Clean CA
of 800-991-3645, A+ 0315 a company arrived at 119 Preston Are with a
representive named Chris with a phone humber of 475-559-4729 upon genual said person advised Rick Colosacco that the assik can not begin until we
con provide an insurance policy number and let the scane. The next,
Mornin I was able to obain the policy runder wa liberty thetal and
supplied it to Chris from Astermath (the company that arrived at 03/5)
Chris they achisal he will be assentily acrow and be to us ASAP. At
approximity 1330 Chais arrand in a white van with acrow of one white
had no fill out a hard withten son and sign. He insured me he
had to go in his van and call the insurace company to obtain
refused with a laptop in hand and proceeded to show meand
retined with a laptop in hand and proceeded to show me and
Rick Colesius dominents informing up that he spoke with Liberty Mutual and obtained a claim number and approval to couple the worls. I and Rick Colasonow asked and were reassured that the
tutival and obtained a chain number and approval to confete the
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the deductable, with that knowledge I signed all documents ma
a electronic device and was provided an email capy of all documents of
WARN 1 STILL OOM NOT WALL
At approximatly 1430 Chris and his crew began the work. Rick Goldson Ovel I left 119 Preston he as they worked. At 1707 Chris sentime
a text massage stelling him and his onew were taking a 45 am lunch brook
The reside series with the mere receiped to 13 miles of the
SWORN TO BEFORE ME THIS  DAY OF  20  SIGNATURE:
ADDRESS: 9 Thorewood Rd
SIGNATURE ADDRESS: 9 Thoreword Rd  Principle 10504
TELEPHONE: (HOME) 9/4-760-824 (WORK)
TITLE

<sup>\*\*</sup>NOTE: THIS FORM NEED BE SWORN ONLY IF COURT SPECIFICALLY REQUIRES OATH.



TOWN/VILLAGE OF HARRISON, N.Y. POLICE DEPOSITION OF WITNESS TO ACCOMPANY COMPLAINT OR INFORMATION SEC. 100.20 CPL

REPOR	Т# 2	2 -	. 7	37
DATE	1-	21-2	2	
PAGE_	2	OF_	2	

NOTICE: FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE NYS PENAL LAW.

STATE OF NEW YORK, COUNTY OF WES	STCHESTER, TOWN/VILLAGE OF HARRISON.
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(DEPONENT PRINT NAME AND DATE OF HIRTH)	, STATES AS TOLLOWS
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Via cell phase staling they need	ed access to 119 Prestor Are again aster
their lunch break. Rick col	sacco retired to abus address to open
the door Ger the craw, As a	our as the door was open for the crew,
Chris advisor there was a G	problem and work needed to be stephed
he advised that birely metal	) under to said an advister and to some
the sile and damage to just	sing there bill of \$37,000 plus oblians, since packed up all their equipment and called me. I involved by call the
At that point Chris and hi	Screw packed up all fleir equipment and
lest. Rick colassico then	called me. I insuchably call the
insurace ocent Elias H Ke	Sadi Oct 914-708-9727 and solved
hom of the steen. Elous ins	sound me he would call 4 barly destrol
Claims department and get Dack	to rue. Approx 45 min bler Elpas refund
my call and advised he sow n	o step work order but cont to look inde
he the then called but and	advised Liberty Market and in add to seed a
claims adjuster out to evalute	on Brown a superison at Livery Fitzal
1/21/22 I roused acal Son	on Betar a superison at livery tested
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Bran in sound me that the	3 come company Aslamosh & Crose season
wear up is upour investage	men from Userly Mutual, le also
Interned me that Chars and	his even never clid call for getherisation
or a claim Number and this is	not the Sunt tree they have close this
He then advised me to file a	a police report as possible insurre Snown.
Brian Her Sund areporte	a police report as possible inscarce Stand. Insele company to come preciple a matter
proposal and clean up the so	Scare The MEN CHOCKY COMED IS
Sparedy with a more tof	Ardrew at 973-461-6749. Comme is
soul to atrue of 1/21/22 at	Andrew at 973-461-6749, Company is
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SWORN TO BEFORE ME THIS DAY OF 20	SIGNATURE
	ADDRESS: 9 Thomas and 21
CICNIA TRANS	1 de la composição de l
SIGNATURE	ADDRESS: 9 Transmood Pel Armonk UM gosod
	TELEPHONE: (HOME) 914-760-7624 (WORK)
TITLE	(WOLA)

<sup>\*\*</sup>NOTE: THIS FORM NEED BE SWORN ONLY IF COURT SPECIFICALLY REQUIRES OATH.



TOWN/VILLAGE OF HARRISON, N.Y. POLICE DEPOSITION OF WITNESS TO ACCOMPANY COMPLAINT OR INFORMATION SEC. 100.20 CPL

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DATE_	1-21-22	
PAGE_	OF	

NOTICE: FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE NYS PENAL LAW.

STATE OF NEW YORK, COUNTY OF WESTCHESTER, TOWN/VILLAGE OF HARRISON.
DEPONENT PRINT NAME AND DATE OF BIRTH)
ON 1-19-22 ATATOWN 3:15AM ON 1-20-22 A SANC
(LOAN) LIP (ROLL) FORM AFTER MATH ADDIED AT 119 DONTO.
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ADRA OA) 1- 20-72 IN The Am will rombon Damoun
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NO OUT OF FOCKET (16+ OTHER TIME) THE DOUGLAND
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SWORN TO BEFORE ME THIS SIGNATURE: SIGNATURE: SIGNATURE: ADDRESS: 38 Webstarau
ADDRESS: 38 WebstoRAW
SIGNATURE HARRISON, NY
THERISON, NOT
TELEPHONE: (HOME) 9/4-494-1/(WORK)
TITLE

<sup>\*\*</sup>NOTE: THIS FORM NEED BE SWORN ONLY IF COURT SPECIFICALLY REQUIRES OATH.

Date 3-21-2022
To: LT. Cas lucci

- 1. Open referred to DD
- 2. Open investigation
- 3. Sealed file
- 4. Charges brought and disposed of court without sealing
- 5 Files closed-no arrest
- 6. Open/pending court

Reviewed by LT. Cal 128

TO: LAW DEPT.

HPD has attached all information requested for FOIL 196-22 which may include but not limited to: DD Files, DIR'S written depositions, photos, etc., for a thorough law department review before approval.

Thank You! Nensi